

MINUTES OF THE  
BOARD OF DIRECTORS MEETING OF THE DUCHESNE-STRAWBERRY WATER USERS  
ASSOCIATION

the Board of Directors of the Duchesne-Strawberry Rivers Water Users Association met at 10:30 a.m., March 4, 1982, in the Duchesne County Court House, Duchesne.

President Ray Thomas, presiding with Board Members, William R. Peatross, Earl N. Wright, Earvin Murphy, Maurice E. Harvey, Loryn S. Ross, Water Commissioner David K. Clayburn, Representatives of the Bureau of Indian Affairs and Secretary C. C. Mickelson were present.

Moved by Mr. Murphy 2nd Mr. Wright the meeting of the Board of Directors held March 6, 1981, be approved. Motion carried.

President Ray Thomas reported the money certificate No. 100-0899404, as of April 1, 1980, is \$1529.28. This certificate is in the First Security Bank of Utah, Duchesne, Utah.

It was Moved by Mr. Wright Seconded by Mr. Harvey, the Board of Directors approve the appointment of David K. Clayburn as Water Commissioner for year 1982. The salary to be \$10,000.00 per year and 40¢ per mile for use of car. (the same as the previous year). Motion carried.

The Water Users are to pay 50% of the Commissioners Health Program or about \$650.00 per year.

Board Members Earl Wright, Loryn S. Ross and William Peatross' Term will expire in the year 1982. Members will need to be elected at the annual meeting at 11:00 a.m.

The regular annual meeting at 11:00 a.m. and the meeting with the State Engineer at 1:00 p.m.

Meeting Adjourned.

ANNUAL MEETING OF THE  
DUCHESNE-STRAWBERRY RIVERS WATER USERS ASSOCIATION  
DUCHESNE COUNTY COURT HOUSE

March 4, 1982, at 11:00 a.m.

The annual meeting was called to order by President Ray Thomas.

The following members were present:

Ed Browning, Mayor	City of Duchesne
Earl N. Wright	Broadhead Ditch Co.
Leo L. Brady	Central Utah Water Comm.
Maurice E. Harvey	Uintah Basin Irrigation Co.
William Peatross	Strawberry River
Earvin Murphy	Duchesne Irrigation
David Clayburn	Duchesne Irrigation & Comm.
Dale S. Hanberg	Bureau of Indian Affairs
Ted Baldwin	State Water Rights
George Lindsay	Uintah Basin Irrigation Co.
Burnell Turnbow	Turnbow Ditch Co.
Doyle Sowers	Bureau of Indian Affairs
Lamont W. Moon	Rhoades Canal
Ray Thomas	Duchesne River
C. C. Mickelson	Strawberry River

It was moved by Mr. Harvey and seconded by Mr. Wright that the minutes of the meeting held March 6, 1981, be approved as read. Motion carried.

The question of a Water Schedule for the season not being received until late in the season was discussed. It was recommended that a schedule be furnished the Water Users by April 1, of each year. This is to be taken up with the State Engineers.

It was recommended that the Budget for 1982, be the same as 1981. A total of \$17,875.00.

It was moved by Mr. Murphy and Mr. Peatross that the Water Users recommend that David K. Clayburn be appointed Water Commissioner on the Duchesne-Strawberry Rivers for 1982, at the same salary and expense. Motion carried.

It was moved by Mr. Harvey and seconded by Mr. Murphy that the following Board Members be elected for a three (3) year term:

George Lindsay	Uintah Basin Irrigation Co.
Earl N. Wright	Duchesne River above Duchesne
William Peatross	Strawberry River

Motion carried.

It was moved by Mr. Wright and seconded by Mr. Murphy that the officers for the Duchesne Strawberry River Water Users be elected for 1982.

President - Ray Thomas  
Vice President-Maurice E. Harvey  
Secretary - C. C. Mickelson

Meeting adjourned to meet with the State Engineers at 1:00 p.m.

ANNUAL MEETING  
DUCHESNE-STRAWBERRY RIVERS WATER USERS  
and  
THE STATE OF UTAH DIVISION OF WATER RIGHTS

The meeting held in the Court Room, Duchesne County Court House, Duchesne, Utahk on Thursday, March 4, 1982, at 1:00 p.m.

The meeting was called to order by President Ray Thomas.

The following members were present:

Don Norseth	State Division of Water Rights
Jerry Bronicel	State Division of Water Rights
Ray Thomas	Duchesne River & President
George Lindsay	Uintah Basin Irrigation Co.
Maurice E. Harvey	Uintah Basin Irrigation Co.
William Peatross	Strawberry River
Ted Baldwin	State Water Rights
Draden Foster	Lower Duchesne River
Doyle Sowers	Bureau of Indian Affairs
Dale S. Hanberg	Bureau of Indian Affairs
Leland Wright	Pioneer Canal - Duchesne River
Eravin Murphy	Duchesne Canal
Earl Wright	Broadhead Ditch
Burnell Turnbow	Turnbow Ditch
Lamont Moon	Rhoades Ditch
Leon L. Brady	C.U.W.C.D
David Clayburn	Duchesne Irrigation & Commissioner
Fred Jones	Knights Canal
Ed Browning	Mayor, Duchesne City

The minutes of the meeting held March 6, 1981 were read.

It was moved by Mr. Murphy and seconded by Mr. Harvey that the minutes of the meeting held March y, 1981, be approved as read. Motion carried.

Mr. Don Norseth, Directing Engineer of the State of Utah and other Officials took charge of the meeting.

The following report was presented by Mr. Norseth:

DUCHESNE-STRAWBERRY DISTRIBUTION SYSTEM  
1981  
FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1981:		\$ 5,784.36
B. Receipts and Expenditures:		
1. (A) Regular Assessments	\$15,539.53	
(B) 10% Delinquent Penalties	57.82	
(C) Total 1981 Receipts	15,797.35	
2. Expenditures: (see attached)	16,650.18	
C. Balance of Distribution Trust Funds December 31, 1981:		4,931.53

Prepared by Richard R. Pexton  
Distribution Accountant

Duchesne-Strawberry Rivers Distribution System 1981, Budget Expenditures.  
See Attached Report.

Duchesne-Strawberry Rivers Distribution System 1981, Delinquent Water Assessment as of February 22, 1982. See Attached Report.

It was moved by Mr. Wright and seconded by Mr. Murphy that the reports presented by the Division of Water Rights for 1981 be approved and accepted. Motion carried.

It was moved by Mr. Harvey and seconded by Mr. Sowers that the 1982, budget for the Water Users by the same as of 1981. Motion carried.

BUDGET FOR 1982 BE AS FOLLOWS:

1982 Budget		Amount Approved
<u>Item No.</u>	<u>Description of Budget Item:</u>	<u>1982</u>
1.	Commissioner's Salary	\$ 10,000.00
1-C	Matching Social Security Tax	650.00
1-F	Matching State Retirement	825.00
2.	Commissioner's Travel Expense	
	@ \$.40/mile	4,000.00
3.	Commissioner's Phone Expense	150.00
4.	Bonds & Insurance Premiums	150.00
5.	Distribution Supplies & Equipment	800.00
6.	Health Insurance	650.00
7.	Annual Report (1981)	150.00
8.	Board of Directors Expense	500.00
	Total 1982 Budget	\$ 17,875.00

It was moved by Mr. right and Seconded by Mr. Harvey that the 1982 budget of \$17,875.00, be approved and the same be recommended to the State Engineer. Motion carried.

it was moved by Mr. Murphy and seconded by Mr. Wright that the Water Users recommend to the State Engineer that Mr. David K. Clayburn be appointed Water Commissioner on the Duchesne-Strawberry Rivers for 1982. Motion carried.

Mr. Norseth reported that the 1982 outlook for water is as follows:

Duchesne River	156% of Normal
Uintah Basin Area	134% of Normal
Provo River	128% of Normal

Should have a good water year.

Mr. David K. Clayburn Water Commissioner gave his annual report. He presented each member with a detailed copy of the water delivered to each filing. No difficulty was encountered.

Mr. Leo Brady of the Central Utah Water projects, reported the cost of Project water will be \$2.75 per acre for 1982. That there is ample water in the reservoirs to take care of the ditch companies needs.

It was recommended that the State Engineer have available to the Water Users 1982 Duty Schedule by April 1, 1982.

Meeting Adjourned.